



STATE OF VERMONT
Department of Education
120 State Street
Montpelier, VT 05620-2501

VERMONT STATE BOARD OF EDUCATION
Montpelier Room, Capitol Plaza Hotel and Conference Center, 100 State Street, Montpelier
February 17, 2009

The State Board of Education shall sustain a vision of high skills, creative thinking, and love of knowledge and learning for every student by setting education policy that ensures student achievement in a safe and healthy learning environment.

REVISED Agenda*

The current month's meeting agenda and packet materials may be accessed electronically at:
<http://education.vermont.gov/new/html/board/schedule.html#packet>

Preliminaries			
9:15 a.m.	A	Call to Order, Pledge of Allegiance Tom James, Chair	
	B	Roll Call and Introductions Chair, Board members, others	
	C	Announcements, Board Member Updates Chair, Board Members	DISCUSS
	D	January Monthly Report Tom James, Chair	DISCUSS
	E	Public to be Heard	
	F	Commissioner's Update Armando Vilaseca, Commissioner	DISCUSS
	G	Legislative Update Armando Vilaseca, Bill Talbott, Mark Oettinger	DISCUSS
Action Items			
	H**	Consent Agenda	VOTE
	I***	Tuition Appeal: Ratification of Hearing Officer Decision Mark Oettinger, Greg Glennon, Kathy Larsen	VOTE

- J** **Friedman Foundation Survey on School Choice** **DISCUSS/VOTE**
Board members
- 12:00 p.m. **Lunch and Recognition**
- 1:10 p.m. **K** **Transformation of Education**
Department of Education/Department of Labor/Workforce
Development Council Collaboration **DISCUSS**
David White; Pat Moulton Powden; John O’Kane; Chip Evans
- L** **Discussion Items (continued)**
Fall 2008 Student Performance Results **DISCUSS**
Michael Hock
- M** Growth Model Approach to NCLBA Accountability **DISCUSS**
Michael Hock
- N** **Future Agendas** **DISCUSS**
Board members, Armando Vilaseca
- 3:00 p.m. **Adjourn**

* Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.

** With discussion.

*** If the discussion warrants and the Board so votes, this item may be held in Executive Session.

If you wish any item to be removed
for further discussion, please notify
Carol King (802) 828-5101 or
Carol.C.King@state.vt.us by the Friday prior to the meeting.

Item H – Consent Agenda

1. Minutes of January 20, 2009 SBE Meeting

2. Minutes of January 23, 2009 Special SBE Meeting

3. Independent School Approval

Renewal of general independent school approval:
St. Paul Catholic School, Barton, VT; grades K-8

Renewal of general and special education independent school approval:
East Valley Academy, East Randolph, VT; grades 5-11

4. Appointments: Education Transformation Policy Commission (Bill Romond)